

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
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NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, November 29, 2007**, commencing at **9:30 a.m.**, at the **University of California, Davis, I.M. Gary Gourley Laboratory**, Davis, California.

The I.M. Gary Gourley Laboratory is listed as the "Vet Med Instructional Surgery Building", on the virtual online campus map. Parking is available in Parking Lot 57. The cost for parking is \$6.00.

The agenda for the regular meeting will consist of the following matters:

Action Items:

1. Approval of the **minutes of the regular meeting of October 18, 2007.**
2. Approval of the **minutes of the regular meeting of September 27, 2007.**
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (T)** at Santa Anita, commencing December 26, 2007 through April 20, 2008, inclusive.
4. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Pacific Racing Association (T) at Golden Gate Fields**, commencing December 26, 2007 through February 3, 2008, inclusive.
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Quarter Horse Racing Association (Q)** at Los Alamitos, commencing December 27, 2007 through December 21, 2008, inclusive.
6. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Sacramento Harness Association (H) at Cal-Expo**, commencing December 27, 2007 through July 31, 2008, inclusive.
7. Report of the **Pari-mutuel/ADW and Simulcast Committee.**
8. Discussion and action by the Board regarding the proposed amendment to **CHRB Rule 1865, Altering of Sex of Horse**, to provide that a horse be scratched if the true sex of the horse is not reported to the racing office by scratch time for the race in which the horse is entered.

9. Report of the **Medication Committee**.
10. Discussion and action by the Board regarding the proposed amendment to **CHRB Rule 1844, Authorized Medication**, to establish levels and add stanazolol, nandrolone, boldenone and testosterone to the list of drug substances, one of which, may be permitted in the official urine test sample.
11. Discussion and action by the Board on the proposed amendment to **CHRB Rule 1632, Jockey's Riding Fee**, to revise the jockey riding fee structure to comply with AB 649, Statutes of 2007.
12. Discussion and action by the Board regarding the request for approval from Southern California Off-Track Wagering, Inc. to **change the current 1.06 percent off-site stabling and vanning fund takeout up to the maximum 1.25 percent pursuant to Business and Professions Code Section 19607.1(f)**.
13. Discussion and action by the Board to approve proposals from the Thoroughbred Owners of California and the Jockey Guild **that would establish the California Jockeys Trust and provide health, safety, and welfare benefits to California licensed jockeys, former California licensed jockeys and their dependents**.
14. Discussion and action by the Board on the **Application for Approval to Conduct Advanced Deposit Wagering (ADW) of Churchill Downs Technology Initiatives Company dba Twinspires.com, Winticket.com, BrisBet.com and tsnbet.com for an out-of-state multi-jurisdictional wagering hub**, for a period of up to but not exceeding two years.
15. Discussion and action by the Board on the **Application for Approval to Conduct Advanced Deposit Wagering (ADW) of ODS Technologies, L.P., dba TVG, for an out-of-state multi-jurisdictional wagering hub**, for a period of up to but not exceeding two years.
16. Discussion and action by the Board on the **Application for approval to Conduct Advanced Deposit Wagering (ADW) of Youbet.Com Inc., for a California multi-jurisdictional wagering hub and approval for an out-of-state multi-jurisdictional wagering hub**, for a period of up to but not exceeding two years.
17. Discussion and action by the Board on the **Application for License to Conduct Advanced Deposit Wagering (ADW) of XpressBet, Inc., for a California multi-jurisdictional wagering hub**, for a period of up to but not exceeding two years.

18. Presentation of the **California Horse Racing Board Resolution to William Bianco.**
19. Election of **Board Chairman and Vice Chairman.**
20. Discussion and action by the Board pertaining to **recruitment for executive director for the CHRB**, including matters such as Board's expectations concerning roles and responsibilities, desirable qualifications, salary, office location, scope of search, timing, screening of applicants, role(s) of staff, role(s) of commissioners and role(s) of the Board itself.
21. **Public Comment:** Communications, reports, requests for future actions of the Board.
Note: Persons addressing the Board under this item will be restricted to **five (5) minutes** for their presentation.
22. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," as authorized by Government Code section 11126(e).
 - B. The Board may also convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending administrative licensing or disciplinary matters described in the attachment to this agenda captioned "Pending Administrative Adjudications," as authorized by Government Code section 11126(e).

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Jacqueline Wagner.

CALIFORNIA HORSE RACING BOARD

Richard B. Shapiro, Chairman
John C. Harris, Vice Chairman
John W. Amerman, Member
John Andreini, Member
Jesse H. Choper, Member
Marie G. Moretti, Member
Jerry Moss, Member
Ingrid J. Fermin, Executive Director